Meeting of the Governing Board of Atlantic Montessori Charter School, Inc.

Atlantic Montessori Charter School – 5029 Atlantic Montessori Charter School West Campus K-5 – 5164

> Board Meeting: August 15, 2024 11:00 am

Meeting began at 11:00 am

Minutes:

Approval of minutes from last Board Meeting

Attendance:

Aurora Vales Ricardo Carrera Juana Ocejo

Meeting Action Items:

- High Performing status
- Renewal of 5164
- Audits for 5164 and 5029 Approved
- Addition of early release date for 5029 and 5164 of 11/22 and 6/2 and 6/3 at 11:15 AM -Lunch will not be provided on these dates. After care will operate as usual until 6 PM.
- Actions to advertise on social media to increase enrollment at both schools
- Waiver for ESOL Approved All
- Vanderline Thorpe Garcia 3rd grade teacher at 5029
- Marcela Martines Grade 1 at 5029
- Juana Ocejo Grade 1 at 5029
- Shanita Atheron 1st at 5164
- Fedleine Jerome 5th at 5164
- Approval of permanent substitute coverage for teachers on leave Approved
 - 5164 -Kindergarten, the teacher on leave is Isabel Acosta. Coverage provided by Rashavia Peterson
 - o 5164- 2nd grade, Deneb Tamayo on leave. Coverage provided by Ms. S Hosein
 - o 5164-4th grade Martha Caneja on leave. Coverage provided by Ms. Claudia Serrao
 - o 5029 kindergarten, Dr Monica Hernandez on leave, coverage provided Monica Alboniga
- Ms. Melissa Pacheco will also assume more of an administrative role at 5029 in addition to her role as Ese Specialist.
- Parent Liaison for both schools Approved
 - o Juana Ocejo, Executive Director.

- Webmaster/IT
 - Michael Ocejo
- Students at 5029 will engage in swim instruction and swim safety classes monthly at Goldfish Swim. Classes are \$20. Parents will pay \$10 per class and the school will pay \$10 per class. Classes are schedules for the second Tuesday of each month. Approved

New Business:

- CO-Principal/Administrators:
 - o Jacquline Airas Gonzalez (Principal) emergency resignation due to medical issue
 - o Maylein Rodriguez will continue as Assistant Principal
 - o Juana Ocejo will take over as Principal Approved
- Public Input None

